

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

TERRILL D. BEEBE,

Defendant/Judgment Debtor,

and

VANGUARD FIDUCIARY TRUST
COMPANY, INC.,

Garnishee.

NO. 2:18-CV-00078-TSZ

(2:17-MC-00167-RSL)

(2:98-CR-00527-WLD-1)

Continuing Garnishee Order

A Writ of Continuing Garnishment, directed to Garnishee, Vanguard Fiduciary Trust Company, Inc. ("Vanguard"), has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee Vanguard filed its Answer on December 20, 2017, stating that at the time of the service of the Writ, Garnishee had possession, custody, or control of a Calportland Company Thrift and Profit Sharing Plan for Salaried Employees #092240 in which

1 Defendant/Judgment Debtor Terrill D. Beebe (Mr. Beebe) maintained a
2 substantial nonexempt interest. Dkt. no. 6.

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4 After notification of the garnishment proceeding was mailed to the parties
5 on or about November 8, 2017, Mr. Beebe objected to the garnishment and
6 requested a hearing. Dkt. no. 7. The Court considered and rejected Mr. Beebe's
7 objections and denied his Request for Hearing in an opinion and order entered
8 January 26, 2018. Dkt. no. 9.

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10 IT IS THEREFORE ORDERED as follows:

11 That the Garnishee, Vanguard Fiduciary Trust Company, Inc., shall pay
12 to the United States District Court for the Western District of Washington, 100
13 percent of non-exempt property from the Calportland Company Thrift and Profit
14 Sharing Plan for Salaried Employees #092240, and all other accounts in the
15 Garnishee's possession, custody, or control, in which Mr. Beebe maintains an
16 interest and meets the requirements to withdraw, or becomes eligible to
17 withdraw, less the \$2,316.73 and \$8,110.46 loan balances and any interest
18 that has accrued thereon since Vanguard executed its Answer on December 18,
19 2017, less federal tax withholdings paid to the Internal Revenue Service, if any;
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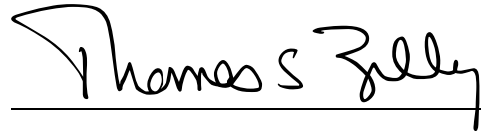
22 That such payments shall be applied to Mr. Beebe's outstanding
23 restitution obligation in Case No. 2:98-cr-00527-WLD-1, by the United States
24 District Court for the Western District of Washington; and

25 That the payments shall be made out to the United States District Court,
26 Western District of Washington, referencing Case Nos. 2:98-CR-00527-WLD-1
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1 and 2:18-CV-00078-TSZ, and to deliver such payment either personally or by
2 First Class Mail to:

3 United States District Court, Western District of Washington
4 Attn: Financial Clerk – Lobby Level
5 700 Stewart Street
6 Seattle, Washington 98101

7 DATED this 23rd day of March, 2018.

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10 Thomas S. Zilly
11 United States District Judge
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14 Presented by:

15
16 s/ Kyle A. Forsyth
17 KYLE A. FORSYTH, WSBA #34609
18 Assistant United States Attorney
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